

Chair-Person:

Nancy Rodriguez

Past Chair-Person: Juanita Calderon

<u>Chair-Elect</u>: Julia Monzon

Scribe:

Patricia Boscan

DCFS Members:

Vanessa Castro Yvonne Cordero Jose Garcia Maria Hernandez Sydnie Juarez Evelyn Martinez Azalea Mejia Beatriz Ramirez Yeni Rojas Liliana Romero

POS Members:

Patricia Aguilar Jennifer Contreras Lisa Marie Perez

Ex Officio Members:

Jose J. Lopez, OLS Daniel Fitzgerald

Committees:

Child Safety and Permanency

Community Risk Reduction and Staffing

Data validity and Disproportionality

Strategic Communications

Latino Family Institute

Ad Hoc: POS

Latino Advisory Council

April 3rd, 2019
Special Meeting—Contracts & Preparation for Director's Meeting
1911 S Indiana Ave
Chicago, IL 60616

Special Meeting Minutes

Present: Nancy Rodriguez; Jose Garcia; Beatriz Ramirez; Liliana Romero; Patricia Boscan; Yeni Rojas; Julia Monzon; Azalea Mejia; Daniel Fitzgerald

By Phone: Vanessa Castro;

Excused: Juanita Calderon; Lisa M. Perez; Yvonne Cordero; Maria Hernandez; Sydnie

Juarez; Evelyn Martinez; Patricia Aguilar; Jennifer Contreras

Guests: Jose A. Medina

Meeting called to order at 1:30 p.m.

Nancy Rodriguez opens the meeting asking for feedback on contract administrator, Douglas Washington's, presentation.

The group agreed that Washington seeks a relationship with the Council as experts. A collaboration with LAC would include suggesting existing/new providers that do not have the resources to make the directory, to identify services and to demonstrate areas of need in the communities the Council serves.

It is agreed that the areas of need we want to see providers operating in should be an item on the agenda for the Director's Meeting. Yeni Rojas states that the Council may rely on her committee (Child Safety & Permanency) to identify resources.

The group suggested resources such as counseling, therapy (and play therapy), transportation.

Julia advises the Council makes contracts a part of the Director's meeting agenda. Daniel suggests the Council acquire a list of bilingual providers (existing), a needs assessment and that the group work with immersion site directors who have been collecting this information.

In preparation for the meeting with the Director, the Council plans to draft a timeline as presentation. Agenda items suggested for the meeting include: absence of Spanish-speaking staff (PSAs, daycare licensing representatives, clerical), the intern paper, the immigration paper, Family Institute Day funding, unfilled vacancies, bilingual pay increase, lack of process for differential pay and intact deaths (monitoring and training of intact staff). The Council plans

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Meeting adjourned 3:10 p.m.

Scribe: Patricia Boscan